



JEFFERSON COUNTY COUNTY ADMINISTRATOR

***REVISED 06-23-2016**

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 23, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of June 27, 2016

June 27, 2016 Monday	Planning and Zoning Committee *Farm Technology Days Presentation Marsh Country Health Alliance	8:30 a.m. 9:00 a.m. 10:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson UW Extension 864 Collins Rd, Rm 8/9, Jefferson Dodge County Administration Bldg 127 E. Oak St, Rm 1H/1I, Juneau
June 28, 2016 Tuesday	Highway Committee	8:00 a.m.	Highway Committee Room 1425 Wisconsin Dr, Jefferson
June 29, 2016 Wednesday	Fair Park Committee	8:00 a.m.	Fair Park Activity Center Conference Room 503 N. Jackson Ave, Jefferson
June 30, 2016 Thursday	No Scheduled County Meetings		
July 1, 2016 Friday	No Scheduled County Meetings		
July 2, 2016 Saturday	No Scheduled County Meetings		
July 3, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, JUNE 27, 2016

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Approval of May 31, June 13 and June 16 Committee Minutes**
- 7. Communications**
- 8. May Monthly Financial Report for Land Information Office – Andy Erdman**
- 9. June Monthly Financial Report for Zoning – Rob Klotz**
- 10. Request for Holding Tank Waiver for JTO Properties at W2763 East Gate Drive in the Town of Watertown**
- 11. Request by M A Mortenson Company for Outside Storage in an Industrial Zone at W1265 Linden Road, Town of Ixonia**
- 12. Private On-Site Waste Treatment System Maintenance Letter Issued to PIN 241-0714-3531-043 in the City of Fort Atkinson**
- 13. Discussion and Possible Action on Petitions Presented in Public Hearing on June 16, 2016:**
 - R3890A-16 – Robert Wagner/Jane Wagner Property - Create a 3.5-ac farm consolidation lot around the home at **N5296 Popp Rd** in the Town of Aztalan, and a 6-ac vacant lot combination to the east, both from PIN 002-0714-2844-000 (39.75 Ac).
 - R3891A-16 – Kathy Pope-Hookstead/Dark Acres Farm Property - Create a 5-ac lot combination at **W5140 Gillis Rd** in the Town of Koshkonong from PIN 016-0514-1331-000 (40 Ac).
 - R3892A-16 – Sharilyn DeGolier - Rezone 1.25 ac around the home at **W8295 Cemetery Rd** in the Town of Lake Mills from PIN 018-0713-0313-000 (23.5 ac).
 - R3893A-16 – Jay Lewellin - Create a 3-ac A-3 zone at **W8756 Alley Rd** in the Town of Lake Mills to allow for new home construction on PIN 018-0713-2134-000 (3 Ac)

R3894A-16 – Steve Saniter/Rachel Raether LE Property - Create a 1-ac building site on **Raether Rd** and PIN 018-0713-0622-000 (32.07 ac) in the Town of Lake Mills.

R3895A-16 – Todd & Leeann Duwe/Duwe Farms LLC Property- Rezone 1 ac of PIN 020-0714-0321-000 (54 Ac) for a new building site near **W5962 Church Rd** in the Town of Milford.

R3896A-16 – Trisha & Erik Miller/Joel & Gayle Medenwaldt Property - Rezone 1.01 ac of PIN 020-0814-3241-001 (23 Ac) in the Town of Milford at **W6543 Vandre Rd**.

R3897A-16 – Nancy Hook- Create two, 2-ac lots on **US Highway 12** in the Town of Oakland from part of PIN 022-0613-1812-000 (15.81 Ac)

R3898A-16 – Lindsay Jilek/Franz & Vicki Weigand Property - Create a 1.33-ac building site from PIN 028-0513-0123-000 (39 Ac) in the Town of Sumner on **Schwemmer Rd**.

R3899A-16 – Leo & Lisa Kucek/Ardis Eilenfeldt Trust Property - Rezone 1.68 ac of PIN 002-0714-2032-000 (35.254 Ac) on **Harvey Rd** for a new residential building site in the Town of Aztalan.

R3900A-16 – Leo & Lisa Kucek/Debbie Reece Trust Property - Negate previous approvals for an A-2 zone (R3658A-13) and an A-3 zone (R3659A-13) on **Harvey Rd** in the Town of Aztalan on PIN 002-0714-2032-002 (1.735 Ac) to allow for new A-3 lot creation.

R3901A-16 – Joel Kleefisch/Donald & Bonnie Lott Property - Rezone to create a 1.5-ac A-2 zone adjacent to **N5983 Hillside Dr** in the Town of Concord from PIN 006-0716-1914-000 (93.4 Ac)

R3902A-16 – Joel Kleefisch/Donald & Bonnie Lott Property - Rezone to create a 5-ac lot around the home at **N5983 Hillside Dr** and two, 3-ac building sites nearby from PIN 006-0716-1914-000 (93.4 Ac) in the Town of Concord.

R3903A-16 – Jefferson County/Donald & Bonnie Lott Property - Rezone to negate a previous A-3 zone approval, R3664A-13, to allow request for creation of new building sites on PIN 006-0716-1914-000 (93.4 ac) on **Hillside Dr** in the Town of Concord.

R3904A-16 – John & Brenda Soden/Charles Soden Trust Property - Redefine the A-2 zone near **N1730 Kelln Ln** in the Town of Palmyra on PIN 024-0516-1033-000 (39 Ac).

R3905A-16 – John & Brenda Soden/Charles Soden Trust Property - Rezone to create a 1.4-ac lot around the home at **N1730 Kelln Ln** in the Town of Palmyra from PIN 024-0516-1033-000 (39 Ac).

R3906A-16 – John & Brenda Soden/Charles Soden Trust Property - Create an 8.9-ac Natural Resource zone north of **N1730 Kelln Ln** from part of PIN 024-0516-1033-000 (39 Ac) in the Town of Palmyra.

R3907A-16 – Scott & Connie Vinz - Rezone to create a 2-ac lot around the buildings at **N8331 County Rd X** in the Town of Watertown from part of PIN 032-0815-2114-001 (24 Ac).

R3908A-16 – Scott & Connie Vinz - Rezone to create a 2.6-ac Natural Resource zone near **N8331 County Rd X** from part of PIN 032-0815-2114-001 (24 Ac) in the Town of Watertown.

CU1878-16 – Stefanie Preisler & Andrew Idzikowski/Harvey & Sandy Mann Property - Conditional use to continue a kennel operation after change in ownership for up to 40 dogs at **W3379 Ranch Rd** in the Town of Farmington, on PIN 008-0715-1011-001 (16.392 Ac). The property is zoned A-3, Agricultural/Rural Residential.

CU1879-16 – Daniel Rueth - Conditional use for a 2,400 sq foot extensive on-site storage structure, 27 feet in height at **W7510 Koshkonong Lake Rd** in the Town of Koshkonong on PIN 016-0513-2513-001 (10 Ac) in a Residential R-2 zone.

CU1880-16 – Shane Thekan - Conditional use to allow a home occupation for auto shop/garage facility at **W1165 Island Rd** in the Town of Palmyra on PIN 024-0516-1524-002 (1.158 Ac). The property is zoned A-3, Agricultural/Rural Residential.

CU1881-16 – Sharron & Lori Cretney - Conditional use to allow a commercial stable at which to hold clinics and riding lessons at **N2746 Hardscrabble Rd** in the Town of Sullivan on PINs 026-0616-3624-001 (20 Ac) and 026-0616-3623-001 (20 Ac). The property is zoned A-1, Exclusive Agricultural.

CU1882-16 – Michael Swenson - Conditional use to allow a 1,600 square foot, 18 foot high extensive on-site storage structure in a Residential R-2 zone at **N4762 Indian Point Rd** in the Town of Sullivan. The site is on PIN 026-0616-0114-001 (5.023 Ac).

14. Possible Future Agenda Items

15. Upcoming Meeting Dates

July 18, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

July 21, 7:00 p.m. – Public Hearing in Courthouse Room 205

July 25, 8:30 a.m. – Decision Meeting in Courthouse Room 203

August 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

August 18, 7:00 p.m. – Public Hearing in Courthouse Room 205

August 29, 8:30 a.m. – Decision Meeting in Courthouse Room 203

16. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

Farm Technology Days

UW Extension
864 Collins Rd, Room 8/9
Jefferson, WI 53549

Monday, June 27, 2016
9:00 a.m.

- Presentation by Matt Glewen, Executive Director, Farm Technology Days
- Question & Answer Period

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting. No action will be taken.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Notice of “Special” Joint Meeting of the Marsh Country Health Alliance
Commission Members and the Marsh Country Health Alliance Commission Board**

There will be a special joint meeting of the Marsh Country Health Alliance Commission members and Commission Board on **Monday, June 27, 2016, at 10:00 a.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for this special joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Approve Minutes from **February 29, 2016** Special Meeting of the Members and Commission Board
4. Census
5. Medicaid Renewals / Completion
6. Assessment Rate Setting for 2017
7. Future Agenda Items
8. Next Meeting Date: *Annual Meeting on August 29, 2016, at 10:00 a.m.*
9. Adjourn

(920) 386-4172 is the call-in number if you cannot attend in person - limited to 12 call-ins total*

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.



Agenda

Jefferson County Highway Committee Meeting

Tuesday, June 28, 2016

8:00am

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice Chairman,
Mike Kelly-Secretary, James Braughler, Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from May 24, 2016 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discuss United States Bike Route 30 designation and support for use of County Highway Y trail connection
 b. Review 2016 highway project schedules
 c. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (July 26, 2016)
13. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."

Fair Park Committee Agenda
Jefferson County
Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Wednesday, June 29, 2016

Time: 8:00 am

Committee members: Poulson, Blane (Chair)
Foelker, Matthew (Vice Chair)
Hanneman, Jennifer (Secretary)

Buchanan, Ron
Kutz, Russell

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of June 2, 2016.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action of late entries for Dairy showmanship and bred & owned classes for the 2016 Fair
9. Review of Financial Report
10. Review of Fair Park Director's Report
11. Review of Supervisor's Report
12. Review of Fair Park Office Report
13. Discussion and possible action on future meeting schedule
14. Adjourn

Next scheduled meetings:

Fair Week Meetings are held outside the main gate of Puerner Street and Jackson Avenue at 2:00 p.m. as needed.

Wednesday, July 6, 2016

Thursday, July 7, 2016

Friday, July 8, 2016

Saturday, July 9, 2016

Sunday, July 10, 2016

The next regularly scheduled meeting in the Activity Center Conference Room at 8:00 a.m. is: Thursday, August 4, 2016

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.